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2 United States Attorney

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4 Chief, Criminal Division

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6 Assistant United States Attorney

7 Attorneys for Plaintiff
8 United States of America

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11 Telephone: (408) 535-5045

12 IN THE UNITED STATES DISTRICT COURT
13 FOR THE NORTHERN DISTRICT OF CALIFORNIA

14 UNITED STATES OF AMERICA,

15 Plaintiff,

16 v.

17 PATRICIA NOLAN,

18 Defendant.

No. CR 99-20176-RMW

19 STIPULATION AND [PROPOSED]
20 ORDER RE: AMENDED VICTIM
21 LIST ATTACHMENT TO
22 JUDGMENT AND COMMITMENT
23 ORDER AND REQUEST FOR
24 AMENDED JUDGMENT AND
25 COMMITMENT ORDER

26 The parties, by and through their counsel of record, hereby stipulate to the attachment of the
27 attached amended victim list to the judgment and commitment order in this case for restitution
28 purposes. This amended victim list corrects mathematical errors in the original victim list
submitted by prior stipulation of the parties. The parties further respectfully request that the

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STIPULATION
CR 99-20176-RMW

Filed

JAN 02 2008

RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN JOSE

1 Court enter an amended judgment and commitment order with this attachment to ensure accurate
2 distribution of any monies received to the victims in this case.
3

4
5
6 12/31/07
DATE

7
8 1-2/07
DATE

SCOTT N. SCHOOLS
United States Attorney

JEFFREY D. NEDROW
Assistant United States Attorney

GEORGE ESHOO
Attorney for Defendant

9
10 IT IS SO ORDERED.

11 DATE: 1/2/08

Ronald M. Whyte
RONALD M. WHYTE
UNITED STATES DISTRICT JUDGE

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STIPULATION
CR 99-20176-RMW

Patricia Nolan - CR-99-20176-001 Victim List	
Victim Name	Restitution balance Due After Application of Proceeds from Administratively Forfeited Assets
Allen, Timothy R.	\$ 32,920.94
Amburn, James F.	\$ 16,919.33
Anderson, III, Charles E.	\$ 5,757.81
Anderson, Donald W.	\$ 9,593.65
Anderson, Peter A.	\$ 69,764.24
Anderson, Thomas Q.	\$ 262.21
Armstrong, Larry E.	\$ 437.91
Astorino, Gretchen & Vincent	\$ 175.71
Augustad, Dean & Carissa	\$ 89.20
Bagley, Bridget A. (formerly Bridget Rose)	\$ 873.13
Bailey, Bruce B.	\$ 700.12
Baker, Linda	\$ 175.71
Baker, Patricia	\$ 262.21
Ball, Barry W.	\$ 5,451.00
Ballew, Dixie L.	\$ 610.92
Baltes, Harold L.	\$ 3,925.04
Barron, Dorman	\$ 34,315.79
Barrows, Ronald T.	\$ 41,859.08
Barry, Kevin R.	\$ 437.91
Bates, Thomas H.	\$ 437.91
Bean, Carrol A.	\$ 4,360.27
Beckett, Ellen F.	\$ 89.20
Berry, Betty J.	\$ 524.41
Bettencourt, Richard	\$ 89.20
Beveridge, Lois	\$ 437.91
Bisans, David C.	\$ 175.71
Bisson, Francis M.	\$ 175.71
Boitano, Jim	\$ 89.20
Bolten, Mark T.	\$ 6,106.53
Bowers, Marion & Katherine	\$ 2,005.78
Bradley, Fred Eugene	\$ 4,360.27
Bremer, James A.	\$ 6,976.96
Brockman, John Earl & Sue	\$ 1,484.05
Bruster, Tom	\$ 873.13
Butler, Raphaelle	\$ 3,489.83
Cade, John	\$ 437.91
Caldwell, Richard	\$ 4,360.27
Campbell, B. Ray	\$ 437.91
Campbell, William J.	\$ 34,882.11
Canfield, John & Laura	\$ 5,233.40
Cansler, Jeannine	\$ 89.20
Cansler, Terry	\$ 89.20
Cansler, Wayne F.	\$ 89.20
Capriglione, Anthony	\$ 873.13
Card, Andrea H.	\$ 89.20
Carey, Carolyn E.	\$ 175.71
Carleton, John Sr. & Jan	\$ 175.71
Carleton, Jr, John B.	\$ 175.71
Cams, Roxanne	\$ 873.13

Patricia Nolan - CR-99-20176-001 Victim List	
Victim Name	Restitution balance Due After Application of Proceeds from Administratively Forfeited Assets
Catagnus, Charles A.	\$ 2,267.98
Catchpole, Jeannie	\$ 89.20
Cato, James N.	\$ 17,441.06
Cervený, Richard	\$ 873.13
Chapman, Richard & Lisa	\$ 1,746.26
Chavez, Frank J.	\$ 873.13
Chavez, Paul J.	\$ 437.91
Chenault, Bessie M.	\$ 262.21
Cleveland, Rebecca M.	\$ 175.71
Cody, Mabel	\$ 175.71
Colgan, Eileen	\$ 437.91
Conda, Ronald J.	\$ 10,466.79
Cone, John Steven	\$ 1,746.26
Congleton, Craig	\$ 89.20
Cook, Kathie L.	\$ 175.71
Cook, Kaye	\$ 351.41
Cooper, Ross James	\$ 34,882.11
Cornell, Meredith	\$ 873.13
Comick, Elaine M	\$ 959.64
Craig, Paul	\$ 786.63
Crapo, Richard E.	\$ 1,867.36
Craun, Ammie	\$ 2,094.98
Crop, Judith S.	\$ 262.21
Cueto, John & Richard	\$ 437.91
Cumby, Art	\$ 4,798.17
Davis, Daniel S.	\$ 873.13
Davis, Steven Max	\$ 873.13
Davison, Iris L. & Heather Walker	\$ 3,489.83
Davison, Vicki	\$ 873.13
Dearing, Richard A.	\$ 34,882.11
Debois, Darwin C.	\$ 351.41
Delaney, Timothy P. & Patricia	\$ 437.91
Depeau, Brian Joseph	\$ 9,897.77
Dixon, Laverne	\$ 175.71
Donahue, Mary Jo	\$ 3,489.83
Drake, Bonnie	\$ 873.13
Dromsky, Gary	\$ 13,080.80
Dromsky-Cleary, Lisa	\$ 13,080.80
Dromsky, William & Joyce	\$ 13,080.80
Duddy, Brendan C.	\$ 2,789.71
Dungan, Dale F.	\$ 437.91
Dunn, Neal	\$ 8,720.53
Dunn, Timothy	\$ 175.71
Durrant, Troy	\$ 4,360.27
Dworman, Jason E.	\$ 3,054.61
Earl, Richard B.	\$ 873.13
Elliot, David	\$ 1,308.34
Ellis, Wallace C.	\$ 175.71
English, Wayne	\$ 89.20

Patricia Nolan - CR-99-20176-001 Victim List	
Victim Name	Restitution balance Due After Application of Proceeds from Administratively Forfeited Assets
Ernst, Kathleen	\$ 873.13
Espereth, Warren J.	\$ 14,827.06
Eycleshymer, David	\$ 220.30
Farkash, Norma J.	\$ 262.21
Fearnow, Sr., Charles F.	\$ 47,099.78
Fernandes, Tosca	\$ 1,135.34
Filsinger, Judith	\$ 89.20
Fishel, James W.	\$ 1,308.34
Fowler, Randall	\$ 437.91
Fox, Andrew C.	\$ 89.20
Francis, Marilyn	\$ 89.20
Freemy, Jack W. & Sharon Harris	\$ 437.91
Frey, Carl E.	\$ 1,746.26
Fujino, Katherine & Robert Uemoto	\$ 1,308.34
Fullmer, Dean & Sharon	\$ 351.41
Galer, Eileen M.	\$ 89.20
Gallant, William R.	\$ 873.13
Gathright, Czell	\$ 85,026.51
Gatto, Lisa	\$ 1,048.84
Geoghegan, Kathy	\$ 175.71
Gerow, Freddy D.	\$ 175.71
Ghafoor, Abdul	\$ 4,360.27
Glanz, Steve	\$ 1,308.34
Glass, Diane	\$ 89.20
Goss, David	\$ 12,994.29
Govostes, James	\$ 437.91
Graham, Mark D.	\$ 175.71
Campbell, Howard (for Doris Greer, deceased)	\$ 3,489.83
Gregerson, Max	\$ 2,878.91
Griffiths, Mike & Gail	\$ 2,616.70
Guldry, Jerome W.	\$ 262.21
Guisler, Paul	\$ 610.92
Gutowsky, Mary Ann	\$ 524.41
Hamas, Gary N.	\$ 1,308.34
Hammond, Richard (Dick)	\$ 437.91
Handelman, Lawrence	\$ 3,054.61
Hanna, Susan	\$ 89.20
Hansen, Shawna	\$ 89.20
Hardy, Howard L. (Larry)	\$ 4,360.27
Hargrave, Eva	\$ 700.12
Harker, Kimberly Ann	\$ 1,746.26
Harrington, Emmett C.	\$ 4,360.27
Harris, H. John	\$ 4,360.27
Harris, John B.	\$ 3,752.04
Harrison, Stephen W.	\$ 10,902.01
Hathaway, Clyde	\$ 4,798.17
Hazelett, Howard	\$ 89.20
Heil, John	\$ 4,011.55
Helm, Rohe F.	\$ 262.21

Patricia Nolan - CR-99-20176-001 Victim List	
Victim Name	Restitution balance Due After Application of Proceeds from Administratively Forfeited Assets
Helping Hands International Inc. (by James A. Southerland Sr.)	\$ 17,441.06
Hendryx, Jocelyn	\$ 437.91
Henshaw, Lynette (Trustee for Est. of Jennifer Sparks)	\$ 89.20
Hepp-Rodriguez, Mary E.	\$ 959.64
Heyboer, Elaine R.	\$ 873.13
Hickman, Charles E.	\$ 873.13
Higgins, Guinevere Fern	\$ 22,936.66
Hinkle, Oliver	\$ 351.41
Hinds, Terry Leo	\$ 437.91
Hobelman, Gall & Greg	\$ 1,308.34
Hoank, Joe	\$ 8,720.53
Holme, Crystal	\$ 89.20
Holochuck, Jr., William	\$ 89.20
Hough, B. Ann	\$ 1,746.26
House, Vivian	\$ 89.20
Howell, John R.	\$ 1,048.84
Huebner, Judith	\$ 4,360.27
Huff, Howard	\$ 873.13
Hurst, Edwin F.	\$ 873.13
Hutter, Richard L.	\$ 524.41
Izzard, Dewey D. & Kathy A.	\$ 1,763.57
Jackson, Debbie	\$ 6,366.04
Jacobs, David	\$ 89.20
Jaeger, Mike	\$ 1,135.34
Janssen, Linda	\$ 1,048.84
Jelonek, Robert S.	\$ 437.91
Jenkins, Eddie R.	\$ 873.13
Johnsen, David K.	\$ 175.71
Johnson, Stephen M.	\$ 1,746.26
Jones, Shelley L.	\$ 1,135.34
Jordan, Patricia Ann	\$ 437.91
Jordan, Sharon	\$ 175.71
Juma, Nasir	\$ 873.13
Kaske, E.W.	\$ 89.20
Kauffman, Margaret Hampton	\$ 700.12
Kaye, Janelle	\$ 262.21
Kaye, Janika	\$ 2,181.48
Kenneally, Robert & Ingrid Reaves	\$ 786.63
Kennedy, Tracy Lynn	\$ 873.13
Knaggs-Adamson, Robert Michael & J'En El Magid	\$ 6,541.74
Kostecki, Henry	\$ 42,297.00
Kovak, Greg	\$ 175.71
Kuczmarski, Joe	\$ 10,118.08
Kurschner, Claire & Joan	\$ 437.91
LaFleur, Ricky	\$ 437.91
Lai, Pao-Ing	\$ 14,829.36
Lake, Annette L.	\$ 437.91

Patricia Nolan - CR-99-20176-001 Victim List	
Victim Name	Restitution balance Due After Application of Proceeds from Administratively Forfeited Assets
Lamb (Allmon), Karen L.	\$ 69.20
Lancy, Maggie & Jim	\$ 437.91
Larson, John S. & Shelly J.	\$ 262.21
Latson, Rowena	\$ 175.71
Lautermilch, Carmella	\$ 1,746.26
Lawrence, C.A. & Doris	\$ 437.91
Lehmeier, Gladys G	\$ 210.30
Lininger, Gary	\$ 873.13
Linsley, Gil	\$ 437.91
Lipton, Leila & Josephine Pace	\$ 873.13
Littlefield, Glenna	\$ 262.21
Lontoh, Lina E.	\$ 175.71
Lord, Lee & Linda	\$ 437.91
Luckey, Judy Tera	\$ 3,314.12
Lundgren, Gail	\$ 700.12
Lundvall, William H. & Marsha K. Culpepper	\$ 8,720.53
Maheswarl, Shyam P.	\$ 873.13
Malone, Jack M.	\$ 437.91
Marshall, Martha	\$ 1,308.34
Martin, Sandra & Edward	\$ 4,380.27
Martin-Novy, F. Elizabeth	\$ 1,397.55
Matthews, Sharon	\$ 873.13
McBride, Gary W.	\$ 175.71
McCaffrey, Irene A.	\$ 262.21
McClara, Peggy E. & Valerie C. McClara	\$ 262.21
McCormick, Gail E.	\$ 3,489.83
McDonald, Glenda	\$ 79.20
McDougall, Linda K.	\$ 873.13
McGrew, Morris & Alice	\$ 175.71
McPherson, Paul L.	\$ 1,746.26
Meeker, Duane & Bobbie	\$ 873.13
Mendenall, Ruby I.	\$ 959.64
Merrill, Cheryl	\$ 1,048.64
Merryfield, Ross G.	\$ 700.12
Messner, Tom & Rita	\$ 14,223.43
Metteer, Bob & Annabelle	\$ 1,221.85
Michel, Debra D.	\$ 873.13
Millauer, Liselotte	\$ 89.20
Miller, James F.	\$ 437.91
Mizo, Jr., Harold	\$ 873.13
Mollenhauer, Neil Mark	\$ 976.94
Monacelli, Edward	\$ 17,441.06
Monroe, Maria	\$ 89.20
Moore, Juanita J.	\$ 175.71
Morse, Judith H.	\$ 89.20
Mort, Richard E.	\$ 2,878.91
Mortensen, Marten C.	\$ 3,925.04
Mott, Richard	\$ 1,308.34
Myers, Karen (for Jack Myers, deceased)	\$ 175.71

Patricia Nolan - CR-99-20176-001 Victim List	
Victim Name	Restitution balance Due After Application of Proceeds from Administratively Forfeited Assets
Nelson, Lyla	\$ 8,720.53
Neumann, Betty	\$ 873.13
Newberg, Karen	\$ 1,048.84
Newell, Arthur B.	\$ 220.30
Nichols, J.W. & Linda	\$ 2,792.41
Nickerson, David A.	\$ 437.91
Novy, Dean	\$ 959.64
O'Brien, Tom	\$ 89.20
Ocheskey, Glen	\$ 262.21
Olinger, Andrea	\$ 2,616.70
Oliver, Barbara J.	\$ 524.41
Olson, Bonnie	\$ 262.21
Ornelas, E. Linda	\$ 44.60
Orwen, Julia	\$ 89.20
Osypczuk, David & Susan	\$ 28,343.07
Pagaduan, Nancy	\$ 89.20
Parakh, Amir	\$ 2,616.70
Parente, Louis W.	\$ 1,308.34
Pascoe, Nanci	\$ 2,267.98
Paten, Timothy S.	\$ 1,308.34
Patterson, Linda S.	\$ 1,308.34
Paugh, William T.	\$ 873.13
Peck, Donald Gregory	\$ 873.13
Peck, Jimmy R.	\$ 4,360.27
Peister, James E.	\$ 1,746.26
Phaneuf, Albert	\$ 3,489.83
Phillips, Adolphus J.	\$ 89.20
Pickard, Scott	\$ 437.91
Plant, Doris	\$ 89.20
Pons Sr., Edward A. (Tony)	\$ 4,360.27
Pool, Martin A.	\$ 5,233.40
Pool-Bak, Sharmin	\$ 89.20
Powers, Carol Ann	\$ 873.13
Pratt, Marian L.	\$ 262.21
Price, Don & Joanne	\$ 29,737.92
Pringle, Ken	\$ 218.95
Pringle-Aragon, Jean	\$ 218.96
Pruett, Carolellen	\$ 1,135.34
Pugh, Michael T.	\$ 437.91
Quantum Group (by Ted Solomon, aka Quantum Air Express)	\$ 187,491.38
Quarles Jr., Robert E.	\$ 1,746.26
Quattlebaum, Levi	\$ 89.20
Redd, Kedric	\$ 873.13
Reed, Mike	\$ 13,518.71
Reichmann, William	\$ 1,746.26
Reilly, Beverly S.	\$ 437.91
Ramillard, Albert A.	\$ 3,576.34
Richburg, Judie L.	\$ 873.13
Ricketson, Barbara	\$ 351.41

Patricia Nolan - CR-99-20176-001 Victim List	
Victim Name	Restitution balance Due After Application of Proceeds from Administratively Forfeited Assets
Rietz, Sandra	\$ 175.71
Rogers, Elias	\$ 873.13
Romeo, Joe	\$ 20,930.89
Root, Gary	\$ 2,616.70
Rosborne, Marjorie	\$ 873.13
Rosenbaum, Charles H.	\$ 175.71
Rosko, John R.	\$ 1,657.06
Ross, Cheryl & Dean	\$ 437.91
Russell, Larry	\$ 873.13
Ruud, David L.	\$ 351.41
Saller, Lorne	\$ 89.20
Samson, Elaine & James	\$ 14,216.13
Sanders, Connie K.	\$ 89.20
Sanner, Lynda & William	\$ 873.13
Schaffer, Theron M.	\$ 437.91
Schieltz, Fred & Valli	\$ 437.91
Schiewe, Patricia	\$ 262.21
Schledewitz, Wilbert	\$ 873.13
Schlotzhauer, John	\$ 873.13
Schustar, Ken	\$ 5,233.40
Scofield, Gail L.	\$ 6,976.96
Scott, W. Lance (for Scott, Golden D. - deceased)	\$ 873.13
Scott, Jacquelyn D.	\$ 175.71
Swartz III, Harold Ray	\$ 71.90
Seabert, Charles F.	\$ 437.91
Sergi, Suzanne	\$ 437.91
Seymour, Bobie J.	\$ 2,792.41
Shaw, Sheila D.	\$ 1,308.34
Shumway, Lynda	\$ 13,953.93
Sines, Dennis	\$ 1,308.34
Slaton, Earlene	\$ 13,953.93
Smith, Elwin R.	\$ 262.21
Smith, Jack S.	\$ 2,267.98
Smith, Karen	\$ 873.13
Smith, Nadine	\$ 437.91
Smith, Naldalena H.	\$ 262.21
Spain, John	\$ 437.91
Stewart, Jeff	\$ 873.13
Barkoff, Sharon (for William Strauss, deceased)	\$ 89.20
Suezaki, Larry	\$ 4,360.27
Swope, Dorree D.	\$ 437.91
Sylvester, Richard	\$ 437.91
Tasch, Gail	\$ 63,967.21
Tew, Arthur & Sandra	\$ 16,135.40
Thacker, J.W.	\$ 2,443.69
Thomas, Matt	\$ 5,930.82
Thompson, Donna J.	\$ 89.20
Tillung, Kenneth & Virginia	\$ 1,746.26

Patricia Nolan - CR-99-20176-001 Victim List	
Victim Name	Restitution balance Due After Application of Proceeds from Administratively Forfeited Assets
Toltschin, Michael	\$ 5,844.32
Troxell, George	\$ 9,158.44
Tucker, Joseph E.	\$ 445.21
Tutt, Shirley A.	\$ 873.13
Tyler, Larry	\$ 220.30
Urban, Harold	\$ 437.91
Urfer, Bill	\$ 89.20
VanDeWalle, Violeta	\$ 43,602.64
Vandon, George J.	\$ 1,746.26
Volkmer, Bernard & Janice	\$ 28,736.38
VonAngersbach, Chrystopher	\$ 58,429.71
Votava, Barbara (Riches from Rags)	\$ 1,746.26
Wagner, Edward	\$ 437.91
Walberg, Christopher	\$ 99,415.65
Walford, Thomas E.	\$ 1,746.26
Walker, Dixie L.	\$ 2,616.70
Wallace, Juanita	\$ 479.82
Watts, Bruce C.	\$ 34,882.11
Weal, Albert	\$ 89.20
Werts, Walter E.	\$ 873.13
White, Florence M.	\$ 175.71
Wiebe, Edward John	\$ 175.71
Williams, Greg & Laura	\$ 437.91
Winn, Gary	\$ 11,609.43
Wright, Ira M.	\$ 17,057.74
Wohl, Anne	\$ 873.13
Woodall Jr., Robert E.	\$ 437.91
Yontob, Betty Lou	\$ 89.20
Young, Kenneth & Margarita	\$ 8,720.53
Zabarsky, Kathryn D.	\$ 89.20
Zayas, Janice	\$ 1,135.34
Zazu, Rosemarie	\$ 351.41
Zheutlin, Cathy	\$ 89.20
Zhou, Xiaoning	\$ 262.21
Zimmerer, Julie Honaker	\$ 4,798.17
Totals:	\$ 1,837,619.10